

# Meeting Agenda

## June 5, 2003

### Town of Los Altos Hills

### City Council Regular Meeting

Thursday, June 5, 2003, 6:00 P.M.

Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please limit remarks to three minutes. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes: Special City Council Meeting, May 7, 2003  
Regular City Council Meeting May 15, 2003
  - 4.2 Approval of Warrants: 05/07/2003 – 05/28/03 \$363,418.70
  - 4.3 Fast Track Application: Approved by the Planning Director: Lands of  
Arnheim, (14-03-ZP-SD), 14241 Miranda Road, Request for a Site  
Development Permit for a New Single-Story Residence and Swimming Pool
  - 4.4 Fast Track Application: Approved by the Planning Director: Lands of  
Huang, (18-03-ZP-SD), 12500 Barley Hill Road, Request for a New Two-  
Story Residence
  - 4.5 Approval of an Ordinance Amending the Municipal Code to Provide for  
Sewer Fees for Non-Residential Sewer Connections (Section 6-4.201):  
Approval of New Sewer Rate Schedule

- 4.6 Approval of an Amendment to Agreement for Emergency Animal Control and Sheltering Services Contract with the City of Palo Alto.
- 4.7 Approval of Proposed Ordinance Amending Title 5 (Public Morals, Welfare and Conduct) with Regard to View and Sunlight Obstruction from Trees
- 4.8 Approval of AB939 Fees Agreement between the Town of Los Altos Hills and the County of Santa Clara for Solid Waste Planning and Implementation
- 4.9 Approval of Change Order-O'Keefe Storm Drain Repair
- 4.10 Consideration of Sewer Reimbursement Agreement between the Town of Los Altos Hills and Epstein and McCreary
- 4.11 Consideration of Resolution Supporting the Midpeninsula Regional Open Space District's Proposed Extension Of its Boundaries to the San Mateo County Coast to Preserve Open Space and Agricultural Lands
- 5. UNFINISHED BUSINESS
  - 5.1 Update on Mayor's Goals
    - 5.1.1 New Town Hall
    - 5.1.2 Undergrounding of Utilities – Status Report
    - 5.1.3 Master Pathway Map – Committee Report
    - 5.1.4 View Protection Ordinance
  - 5.2 Proposed Draft Ordinance Amending Title 6 “Sanitation and Health” by Adding a New Chapter Entitled “Wood Burning Appliances”
- 6. NEW BUSINESS
  - 6.1 Analysis of Fast Track Review Program
  - 6.2 Consideration of Agreement between Peter Duxbury, Duxbury Architects and the Town of Los Altos Hills for Architectural Services for the New Town Hall
  - 6.3 Discussion of Ad-Hoc Pathway Easement Committee's Findings and Appropriate Follow-up Action
  - 6.4 Discussion of Purissima Hills Water District Facility New Town Hall Site

6.5 Approval of Proposed Extension of Cable Television Franchise Agreement Between the Town of Los Altos Hills and Comcast and Engagement of Cable Television Franchise Renewal Consulting Services from Telecommunications Management

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.1.1 Letter from MTC Regarding Pavement Management Technical Assistance Program – City Engineer/Public Works Director

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

## 12. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.